

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

**SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Friday, November 13, 2020**

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 8:30 am.

Trustees Present: President Kenny, Trustee Pappas, Trustee Petersen, Trustee Prudden

Trustees Absent: Trustee O'Neill, Trustee Livingston

Also Present: Peg Pollitt, Theresa Loomer, Stephanie Smith

General Business – President Kenny

Move GLLEA Operations from Williams Bay to Lake Geneva Marine Building in Fontana

President Pat Kenny stated he was recently made aware that GLLEA is looking to move operations from Williams Bay to Fontana. Trustee Prudden stated the Abbey has offered an office on the first floor that is available for use and would be a great office/business environment. President Kenny stated the only downside to utilizing that area versus the Lake Geneva Marine Building is that it would be a farther walk to get out to where the boat would be housed on Pier No. 1. GLLEA is having a meeting at 9:00 am and these are discussions that Tom Hausner should be involved in and possibly want to walk thru and view the locations. The conversation amongst Village Board members is that they are in favor of moving operations to Fontana. Trustee Pappas has some concerns with tying up Pier No. 1 with two police boats and wondered if there was a way to eventually add a small pier for the GLLEA boats. President Kenny stated with the use of Pier No. 1 the Village would be losing spaces but no revenue and there is an area available to add a small pier if needed.

Trustee Prudden/Trustee Pappas 2nd made a MOTION to approve moving GLLEA Operations to Fontana, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 8:39 am, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith Deputy Clerk/Treasurer

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 12/07/2020